

Town of Winchester
Board of Selectmen
Regular Meeting
August 2, 2021

Item 1. Call to Order

Meeting called to order at 7:00 p.m. by Mayor Perez.

Attendance: Sel. Arcelaschi, Sel. Bourque, Sel. Groppo, Sel. Perez and Sel. Sedlack.

Absent: Sel. Bouchard and Sel. Bird Excused

Item 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

Item 3. Agenda Review.

Sel. Sedlack suggested an agenda change – following the approval of minutes, Item 9a, 9e, be moved up on the agenda.

Item 4. Approval of Minutes.

A). Minutes of Regular Meeting on July 19, 2021.

Motion by Sel. Groppo, seconded by Sel. Sedlack

To approve the minutes of the July 19, 2021, meeting

YES (4)

ABSTAINED (1) Sel. Arcelaschi

Item 5. Citizens Comments NONE

Item 9A. Discussion Preliminary Draft of the Update of the Plan of Conservation and Development.

PZC Chairman - George Closson addressed the Board about the draft of the POCD.
A Hearing will be held on August 23, 2021.

Item 9E. 21-55 Consider/Possibly Act on Winchester Police Department Proposal for Body Camera Acquisition.

Police Chief, William Fitzgerald and Officer, Joshua Blass addressed the Board regarding a proposal for Body Cameras and Dash Cameras.

A motion by Sel. Bourque, seconded by Sel. Sedlack

To waive the bid procedure and purchase the Body Cameras and Dash Cameras from Axon.

UNANIMOUS

Item 9C. 21-52 Consider/Possibly Act on Proposed Amendments to Ordinance #43 "Operation of Watercraft at Highland Lake Regulated"

No Action Taken at This Time.

Item 6. Town Manager's Report.

The Town Manager, Josh Kelly, reported on all meetings held between July 19th through July 30th. along with Long-Term meetings. He opened the meeting for questions and answers at this time.

Item 7. Correspondence – A memorandum from Public Works regarding the Sue Grossman Trail/Still River Greenway Progress Report was received.

Item 8. Boards and Commissions.

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi.

I move that we support the appointment of Eleanor Gunn (D) as a Permanent member of Civil Service Commission term to expire 5/2027 as recommended by Town Manager, Josh Kelly. UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Groppo.

To appoint Amanda Hill (U) as a Permanent Member of the Conservation Commission term to expire 5/2025.

UNANIMOUS

Motion by Sel. Sedlack, seconded by Sel. Arcelaschi.

To appoint Charlene Lavoie (U) as an Alternate Member to the Planning & Zoning Commission term to expire 10/2026.

YES (4)

ABSTAINED (1) Sel. Bourque.

Motion by Sel. Sedlack, seconded by Sel. Bourque

To appoint Kristen Dowler (R) as a Permanent Member of the Soldier's Monument Commission term to expire 6/2025. UNANIMOUS

Sel. Sedlack placed into nomination Renata (Renee) Waldron (D) as a Permanent member of the Conservation Commission term to expire 5/2025.

UNANIMOUS

Sel. Sedlack placed into nomination Gary Paganelli (U) as a Permanent member of the Inland Wetland & Water Courses term to expire 10/2026.

Sel. Sedlack placed into nomination Feliks Vine (R) as an Alternate to the Planning & Zoning Commission term to expire 10/2026.

Item 9. New Business

A). Discussion Preliminary Draft of the Update of the Plan of Conservation and Development. - Moved up on the agenda

B). 21-52 Consider/Possibly Act on Proposed Amendments to Ordinance #43 "Operation of Watercraft at Highland Lake Regulated". Moved up on the agenda.

C). 21-53 Refunds as Recommended by Collector of Revenues (Town Manager Kelly).

Motion by Sel. Groppo, seconded by Sel. Sedlack

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, in the amount of \$553.67.

UNANIMOUS

D). 21-54 Refunds as Recommended by collector of Revenues (Town Manager Kelly).

Motion by Sel. Sedlack, seconded by Sel. Groppo

I move that the Board of Selectmen authorize the refunds recommended by the Collector of Revenue, Halaree Monnerat, in the amount of \$10,920.30.

UNANIMOUS

E). 21-55 Consider/Possibly Act on Winchester Police Department Proposal for Body Camera Acquisition. Moved up on the agenda.

Item 10. Citizens' Comments NONE

Item 11. Selectmen's Comments and Report

Item 12. Adjournment.

Motion by Sel. Sedlack seconded by Sel. Groppo

To adjourn the meeting at 8:58p.m.

UNANIMOUS

ATTEST:

Sheila S. Sedlack, CCTC, CMC

